



Third Taxing District

2 Second Street
East Norwalk, CT 06855

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**MINUTES OF
ANNUAL MEETING OF THE
THIRD TAXING DISTRICT OF THE CITY OF NORWALK
WEDNESDAY, MARCH 2, 2016 AT 7:00 P.M.
AT THE MARVIN, 60 GREGORY BOULEVARD, E. NORWALK, CT**

Attendance: See attached sheet

The meeting was called to order at 7:08 p.m. by Chairman Yost. He asked all in attendance to stand for the Pledge of Allegiance and a Moment of Silence.

Chairman Yost introduced the Commission and staff to the attendees.

Motion was made by Bill Solder, seconded by David Brown, to waive the reading and acceptance of the Notice of the Special Annual Meeting.

Yes – 34, No – 0, Abstain - 0

Motion was made by Commissioner Brown, seconded by Craig Cuttner, to nominate Liz Lyons as Annual Meeting Chairperson.

Yes – 33, No – 0, Abstain - 0

Motion was made by Chairman Yost, seconded by Commissioner Goldstein, to elect Michael Intrieri as Secretary.

Yes – 38, No – 0, Abstain - 0

Motion was made by Susan Lane, seconded by Bill Solder, to waive the reading and acceptance of Annual Meeting Minutes of 3/23/15.

Yes- 36, No – 0, Abstain - 0

Michael Intrieri presented the District Year in Review, highlighting the past year's activities.

Motion was made by Mary DeKlyn, seconded by Susan Lane, to waive the reading of the Report of the District Chairman.

Yes – 20, No – 7, Abstain – 4

District Commissioners

Charles L. Yost	203-853-0837	Chairman	James Smith	203-866-9271	General Manager
David L. Brown	203-866-8099	Commissioner	Ron Scofield	203-866-9271	Assistant General Manager
Debora Goldstein	203-252-7214	Commissioner	Michael Intrieri	203-866-3001	Treasurer

Commissioner Goldstein presented the Industry/Legislative Update, followed by Q&A from the public.

Mr. Smith presented the financial report of the operation of the Electric Department for the fiscal year July 1, 2014 through June 30, 2015, followed by Q&A from the public.

Commissioner Brown presented the District Budget followed by Q&A from the public.

Motion was made by Craig Cuttner, seconded by Michael Sweeney, to authorize and approve the District Budget and transfer funds from the Electric Department to the District account to cover the budget requirements for the fiscal year July 1, 2016 through June 30, 2017.

Motion was made by Sarah Mann, seconded by Sarah Amato-Mills, to amend the motion and remove line 24, Library Masterplan/Improvements, in the amount of \$8,000 from the District Budget.

Yes – 31, No – 1, Abstain – 0
Amendment passed.

Chairperson Lyons stated that the original motion has been amended. A vote was then taken to approve and transfer funds in the amount of \$279,881 from the Electric Department to the District account to cover the budget requirements for the fiscal year July 1, 2016 through June 30, 2017.
Yes – 34, No – 0, Abstain – 0

Motion was made by Commissioner Goldstein, seconded by Michael Sweeney, to adjourn.
Motion passed unanimously.

The meeting adjourned at 9:32 p.m.

Respectfully submitted,

Cynthia Tenney
Recording Secretary

ATTENDANCE SHEET

TTD Ratepayers:

Amato-Mills, Sarah Marie
Anderson, James C.
Ayn, V. Elizabeth
Bove, John J.
Bove, Vicki A.
Brown, David L.
Cece, Diane M.
Chelminski, Julie North
Clark, Nicholas R.
Cray, Katherine A.
Cuttner, Craig D.
Deacy, John P.
Debellis, Marlene
Deklyn, Mary F.
Gerety, William Joseph
Goldstein, Debora
Hensinger, George A.
Holowinko, Edward M.
Intrieri, Karen C.
Intrieri, Michael F.
Johnson, Karen D.
Johnson, Peter M.
Knopp, Alex A.
Lane, Susan E.
Lilliedahl, Mark
Lyons, Elizabeth
Maggio, Jonathan C.

Maggio, Michelle A.
Mann, Sarah M.
McFarland, Ivette
McFarland, James M.
Mehle, Owen L.
Mele, Dawn L.
Mineo, Linda M.
Mulford, Charles W.
Roberts, Jr., Robert W.
Solder, William M.
Stefanidis, Iordanis
Stoops, John A.
Sweeney, Michael J.
Tenney, Cynthia M.
Toussaint, Kendall R.
Yost, Charles L.
Zilich, Anton M.

Others:

Jim Smith, General Manager, TTD
Ron Scofield, Assistant General Manager,
TTD
Tricia Dennison – TTD Staff
Rachel Saunders – TTD Staff
Kristen Malone – TTD Staff
Matt Allred, TTD Accountant
Stan Siegel – Director, East Norwalk Library